UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

Civil Action No. C-1-02-172

SENIOR JUDGE HERMAN J. WEBER

EMI NETWORK, INC.

617 Vine Street :

Suite 1010

Cincinnati, Ohio 45202 : Magistrate Judge Timothy S. Hogan

Plaintiff/Counter-defendant

.

VS.

MEDIA NETWORKS, INC.

One Station Place

Stamford, Connecticut 06902

.

Defendant/Counter-claimant

STIPULATION OF DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED between the attorneys for Plaintiff/Counter-defendant EMI Network, Inc., and the attorneys for Defendant/Counterclaimant Media Networks, Inc., that the above captioned action be and is hereby dismissed with prejudice, and each party is to bear its own costs pursuant to Rule 41(a)(1), Fed. R. Civ. P.

Dated: Cincinnati, OH

April 2, 2004

HELMER, MARTINS & MORGAN CO., L.P.A.

DINSMORE & SHOHL, LLP

Per telephone authorization

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Attorneys for Defendant/Counterclaimant Media Networks, Inc.

IT IS SO ORDERED this 13th day of April, 2004.

S/Herman J. Weber

Herman J. Weber

Senior United States District Judge